

APPROVED BOARD MINUTES JULY 25, 2013

Motion by Mezydlo, seconded by Warmus to go into executive session to discuss personnel and discipline, 3-0 at 7:14 p.m.

Motion by Warmus, seconded by Mezydlo to adjourn from executive session and enter regular session, 3-0 at 7:28 p.m.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Warmus and Mezydlo, Attorney Trapp, Clerk/Treasurer Wachowiak, Superintendent Sitzman, Eugene Nuwer and Sue DeWitt

Absent: Trustee Sitzman and Retzlaff, CEO Czechowski, Deputy Clerk Galbraith

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the July 11, 2013 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated July 25, 2013. Carried

Payroll	\$39,373.31
Abstract	\$97,069.21

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve following monthly reports: Addendum to Public Works Report for May and June 2013... Carried.

COMMUNICATIONS

Two applications for temporary sign permits, Vacation notification from Court Clerk Tavlaris, Directors meeting notice for the Village Officials Association of Erie County, proposal from Municipal Solutions, NYS Assembly Grants Action Newsletter, Sprint Cell site decommission informative letter, League of Women Voters newsletter, NYS Public Entities Safety Group quarterly workers comp. loss run for July 2007 – June 30, 2013, minutes from the Town of Alden July 15 board meeting, reimbursement request for overcharge reimbursement for one refuse on an Emerson residence, DFT Security Company providing information that can be available for JCAP Grant, letter from Attorney Trapp to Grasso Doors rescinding work order for handicapped door replacement by their company, notification HomeServe will solicit village residents by mail for water service line coverage insurance, RBC Wealth Management Client Portfolio Report, and letter profiling NYC economic development incentive program.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion July 25, 2013

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the temporary sign permit for Henry's Candy & Gifts/Dancing Forever, 13237 Broadway, as per submitted application. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to refund an extra garbage/refuse tax in the amount of \$183.17 that was assessed on the 2013-2014 taxes to 1570 Emerson St. The parcel was combined into a single from a double before March 1, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature to the General Service Contract with Municipal Solutions, Inc. for BANS & BONDS, filing fee for the 2013 renewal. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve Mayor Manicki's signature on the Sprint Nextel agreement, terminating our cell cite lease. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve an additional \$1,156.80 from reserve fund to cover the cost of the S650 Bobcat Skid-steer loader that was above the budgeted amount. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the January 31, 2013 purchase of the new ambulance from reserve funds. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the temporary sign permit for ACTS/Parkside Cupcakes, 1470 Church Street, as per submitted application, except maximum area for each side of sign is not to exceed 8 square feet. Carried.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –Exchange St. is closed temporarily at the tracks for maintenance by Norfolk Railroad, working on bandstand repairs, roof and ceiling and have ordered new lights, items up for auction are going better than expected and the deadline is July 29 for bidding, 8 of the 12 bids were accepted, remaining 4 may go for scrap.

Mayor Manicki – recently attended the meeting with Senator Gallivan. Called for executive session to discuss personnel.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- working on it.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to adjourn the board meeting at 7:45 pm. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer